

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 15, 2005**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 8, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
  
- 2) **SPECIAL PRESENTATIONS:**
  - A. Promotion and setting of salary for Sgt. Ben Houchin, with the Lancaster County Sheriff's Office, to Captain, at \$69,300, effective February 17, 2005.
  
  - B. Introduction of Eric Miller, Deputy County Attorney - Gary Lacey, Lancaster County Attorney
  
- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
  
- 4) **CLAIMS:** Approval of all claims processed through Tuesday, February 15, 2005.
  
- 5) **PUBLIC HEARINGS:**
  - A. Establishing of a County Visitors' Improvement Fund pursuant to Neb. Rev. Stat. § 81-1255 (Supp. 2003).
  
  - B. County Change of Zone 04080, from AG Agricultural District to I Industrial District, requested by Capital Concrete Company, on property generally located at the northeast corner of Highway 2 and Highway 42 (South 162<sup>nd</sup> Street) in Lancaster County, Nebraska.

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CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER  
ITEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY  
ACCOMMODATE YOUR NEEDS.**

5) **PUBLIC HEARINGS CONTINUED:**

- C. An application for an amusement license from David Samani to hold an off-road vehicle (motocross) demonstration at 8800 Kolbrook Road in connection with the National Kawasaki Plant Regional Distributor Convention. The event will begin on Sunday, June 12, 2005 and run through Thursday, June 16, 2005. Hours of operation will be 9 a.m. to 6 p.m. each day.

6) **OLD BUSINESS:**

- A. An application for an amusement license from Cara Carney and Brad Bray to hold a country music festival on August 13 and August 14, 2005 at 15305 Van Dorn Street, Walton, Lancaster County, Nebraska. Hours for the festival will be 10 a.m. to 1 a.m. on Saturday and from 9 a.m. to 8 p.m. on Sunday.
- B. An application for a special designated license from Four Sons, Inc. d/b/a Trackside Bar, located at 13901 Guildford in Waverly, Nebraska to provide liquor beverage service in relation to an application for an amusement license (Old Business Item 6A) from Cara Carney and Brad Bray to hold a country music festival on August 13 and August 14, 2005.

7) **NEW BUSINESS:**

- A. A maintenance service agreement with Election Systems & Software, Inc. for maintenance for the voter tabulation equipment (counting machines) utilized by the Lancaster County Election Commission's Office. The agreement will be in effect for a one year period beginning October 1, 2004. The County will pay \$6,750 for the services. (C-05-0090)
- B. A letter agreement with the State of Nebraska, Department of Roads for transportation services in rural areas in Lancaster County. The agreement extends the original interlocal agreement, previously executed by the County on August 26, 2003, under County Contract C-03-0447. The new term of the agreement is July 1, 2004 through June 30, 2005. The Federal share of funds will be \$28,291, the State share of funds will be \$14,777 and the County share of funds will be \$15,357. (C-05-0089)
- C. An agreement with Green Gateau Reception Center to host the Lancaster County Employee Recognition Luncheon on Tuesday, May 17, 2005. (C-05-0099)

7) **NEW BUSINESS CONTINUED:**

- D. An amendment to an agreement with Family Services d/b/a CF Star, under County Contract C-04-0274, for wraparound services to youth who are wards of the State of Nebraska Health and Human Services southeastern service area and reside in Lancaster County. The County desires an additional care coordinator and as a result, the parties wish to amend the compensation from \$380,226.07 to \$407,796.72. (C-05-0088)
- E. Recommendation from the Purchasing Agent and the printing services analysis committee to award a Request for Proposal (RFP) for annual requirements for quick copy and offset printing for the combined annual requirements for Lancaster County and the City of Lincoln. The estimated annual award for offset printing is \$300,000 and \$200,000 for quick copy (total combined County/City requirements). (B-05-0006)
- F. Adoption of the revised Lancaster County General Assistance Guidelines, effective February 16, 2005.
- G. Appointment of James Douglas to the Lincoln-Lancaster County Ecological Advisory Committee for a three year term beginning January 1, 2005.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
  - 1. Clerk of the District Court's Monthly Report for January, 2005.
  - 2. County Engineer's Quarterly Report for the Geographic Information System (GIS) for October, November and December, 2004.
  - 3. County Engineer's Quarterly Report for October, November and December, 2004.
  - 4. Noxious Weed Control Authority's Monthly Report for January, 2005.
  - 5. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for January, 2005.
  - 6. Records and Information Management's Monthly Report for January, 2005.

8) **CONSENT ITEMS CONTINUED:**

B. Setting of public hearings for Tuesday, March 1, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

1. Automatic renewal of retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, pursuant to Resolution 00-148 adopted December 12, 2000 for which the County Clerk has received no protests.
2. County Special Permit 04066, West Yankee Hill Acres Community Unit Plan, requested by Brian D. Carstens and Associates on behalf of Country Plaza, L.L.C., for eight single family residential acreage units, and associated waiver requests, on property generally located west of the intersection of Southwest 98<sup>th</sup> Street and West Yankee Hill Road in Lancaster County, Nebraska.
3. County Preliminary Plat 04029, West Yankee Hill Acres, requested by Brian D. Carstens and Associates on behalf of Country Plaza, L.L.C., for eight single family residential acreage lots, and associated waiver requests, on property generally located west of the intersection of Southwest 98<sup>th</sup> Street and West Yankee Hill Road in Lancaster County, Nebraska.

C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:

- ▶ Anthony William Tvrdy, in the amount of \$194, east of North 70<sup>th</sup> Street on Branched Oak Road; Project C.P.-185. (C-05-0091)
- ▶ Kenneth M., Elaine A. and Loree A. Thayer, in the amount of \$27, at Southwest 119<sup>th</sup> Street and West Midway Road; Project C.P.N-166. (C-05-0092)
- ▶ Galen R. Spath, in the amount of \$784, east of the intersection at Northwest 70<sup>th</sup> Street and McKelvie Road; Project C.P.E-29. (C-05-0093)
- ▶ Dwayne A. and Sandra E. Pospisil, in the total amount of \$641.28, approximately one-half mile west of the intersection at Southwest 86<sup>th</sup> Street and West Princeton Road; Project C.P.V-138. (2 contracts) (C-05-0094 and C-05-0095)
- ▶ Gary Blomstrom, in the total amount of \$5,304, at Rock Creek Road and North 141<sup>st</sup> Street; Project BRO-7055(101), Waverly North. (3 contracts) (C-05-0096 through C-05-0098)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 17, 2005 beginning at 8:30 a.m. in the Room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, February 22, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
  - 1. County Final Plat 04134, Masek's 1<sup>st</sup> Addition, requested by Brian D. Carstens and Associates on behalf of 3801 Harney, L.L.C., consisting of nine lots on 101.22 acres, more or less, on property generally located southeast of the intersection of Northwest 27<sup>th</sup> Street and West Mill Road in Lancaster County, Nebraska.
  - 2. Adoption of a resolution to impose an additional sales tax of not to exceed two percent following the establishment of a County Visitors' Improvement Fund, pursuant to Neb. Rev. Stat. §81-1254(2) (Supp. 2003).
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

11) **PENDING:**

- A. Public hearing regarding County Change of Zone 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40<sup>th</sup> Street and Rokeby Road in Lancaster County, Nebraska. (Recessed on September 28, 2004.)
- B. County Change of Zone 04074, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska.
- C. County Special Permit 04058, Lakewood Hills Community Unit Plan, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage units, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska.

11) **PENDING CONTINUED:**

- D. County Preliminary Plat 04028, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska.
  
- E. County Final Plat 04126, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska.

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov>) on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, FEBRUARY 15, 2005**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 8, 2005. ( A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.)

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 269 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Catholic Social Services  
Cornhusker Place Inc.  
Mid-America Union Conference of Seventh-day Adventists  
Sisters of St. Francis  
Tabitha, Inc.  
Villa Marie School

5) **ADJOURNMENT:**

<p style="text-align:center"><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
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